

Message Text

UNCLASSIFIED

PAGE 01 STATE 035795
ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 R

DRAFTED BY COMP. OF CURRENCY: T C EKin
APPROVED BY EB/IFD/OMA: R J RYAN
ARA/ECA: T SHUGART

-----170631Z 072983 /14

R 162329Z FEB 77

FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA

UNCLAS STATE 035795

E.O. 11652: N/A

TAGS: EFIN, BR

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF THE BRANCHES OF FIRST NATIONAL BANK OF BOSTON IN SAO PAULO BEGINNING MAY 2, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCE AND WILL PROCEED AS LONG AS YOU OR GOB DO NOT OBJECT TO THIS VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED: "PLEASE PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. PRIORITY." HARTMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE035795
Document Source: CORE
Document Unique ID: 00
Drafter: T C EKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770056-0584
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770234/aaaabeik.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 68dea1c5-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3303505
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, BR, US
To: BRASILIA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/68dea1c5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009